

GRANT COUNTY HIGHWAY COMMISSION

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HIGHWAY COMMITTEE MEETING

AGENDA

March 5, 2021

The Grant County Highway Committee will call their meeting to order on Thursday March 11, 2021 at 9:00 am. Due to the COVID-19, the meeting will be held by Zoom and also at the County Board room in the Administration Building for members who wish to attend. To join the Zoom Meeting use call in number 1-312-626-6799, Meeting ID: 897 9404 5798. Please contact our office at 608-723-2595 with any questions.

Consideration will be given and/or action taken on any or all of the following items:

Agenda:

- ♦ Call to Order
- ♦ Certification of Compliance with The Open Meeting Law
- ♦ Adoption of Agenda
- ♦ Approval of Minutes -February 11th.
- ♦ Review/Approve Vouchers
- ♦ Status of State Requisitions
- ♦ Publically Open Bids for the Following Items:
 - Metal Culverts
 - Supplying Seal Coat Oil
 - Apply Seal Coat Oil
 - Supplying Hot Mix Asphalt
 - Pulverizing Existing Asphalt
 - Milling Existing Asphalt
 - Rubber Tire Wheel Loader
- ♦ Update on State Highways
- ♦ Update on County Highways
- ♦ Discuss New Shoreland Zoning Requirements
- ♦ Employment Update
- ♦ Closed session per state statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it relates to review of State Superintendent applications.
- ♦ Return to Open Session
- ♦ Set Date and Time for Next Meeting
- ♦ Adjourn